

CITY OF EDGERTON

**RACETRACK PARK
(Dance floor area)
900 STOUGHTON ROAD
EDGERTON, WI**

PARKS & RECREATION COMMITTEE

Monday, July 8, 2024 at 6:30 pm

1. Call to order, Roll call.
2. Confirmation of appropriate meeting notice on Friday, July 5, 2024.
3. Approve April 1, 2024 Parks & Recreation Committee Meeting Minutes.
4. Consider locations for communication sign.
5. Consider locations for skate park.
6. Tour Racetrack Park.
7. Aquatic Director's report.
8. Municipal Services Director's Report.
9. Adjourn.

cc: All Committee Members
Newspaper

City Administrator
All Council Members

Department Heads
City Engineer

NOTICE: If a person with a disability requires that the meeting be accessible or that materials at the meeting be in an accessible format, call the City Administrator's office at least 6 hours prior to the meeting to request adequate accommodations. Telephone: 884-3341

"Notice is hereby given that a majority of the Common Council is expected to be present at the above scheduled noticed meeting to gather information about a subject over which they have decision-making responsibility. The only action to be taken at this meeting will be action by the Parks and Recreation Committee."

APRIL 1, 2024 PARKS & RECREATION COMMITTEE MEETING MINUTES
CITY OF EDGERTON

Candy Davis called the meeting to order at 5:45 p.m.

Present: Candy Davis, Casey Langan, Denise Langan, Kyle Furseth (arrived after roll call) and Bonnie Slagg

Absent: Jonathon Frey and Samantha Higbee

Others Present: City Administrator Ramona Flanigan, Mayor Christopher Lund, Aquatics Director Anne Gohlke, Municipal Services Director Howard Moser, Fred Falk and citizens.

Flanigan confirmed the meeting notice was properly posted on Friday, March 29, 2024. Agendas were posted at Edgerton Post Office, Edgerton Public Library, City Hall and the City's website.

APPROVAL OF MINUTES: A Denise Langan/Bonnie Slagg motion to approve the November 7, 2023 Parks & Recreation Committee meeting minutes passed, all voted in favor.

CONCEPT PLAN FOR SHELTER IN VETERANS PARK: Mayor Christopher Lund and Fred Falk presented a concept plan for the shelter in Veterans Park, and provided a video rendering of the features and location. The Committee mentioned the opportunity for the shelter to be rented, similar to the existing shelter at Racetrack Park, and additional uses for the space were also discussed. Fred Falk confirmed there are several volunteers/businesses already committed to providing time, material and labor to the project.

A Candy Davis/Kyle Furseth motion to approve the concept plan for the shelter in Veteran's Park passed on 5/0 roll call vote.

Being no other business before the Committee, a Casey Langan/Denise Langan motion to adjourn passed, all voted in favor.

Ramona Flanigan/mjd
City Administrator



